



PAGE COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING-MINUTES

BOARD OF SUPERVISORS MEETING ROOM

SEPTEMBER 21, 2001

10:00 AM

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT: Dean BeLer, County Administrator

CALL TO ORDER: Chairman Allen Cubbage called the special meeting to order to discuss landfill issues.

Enter closed session: 10:04 a.m.

MOTION:

Supervisor Mayberry moved the Page County Board of Supervisors enter

into a closed meeting pursuant to the provisions of Section 2.1-344.1 of

The Code of Virginia, 1950, as amended, for the purpose of discussing

legal and contractual matters.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Nora Belle Comer,
Gerald Cubbage, and Allen Cubbage.

NAYS:None

Exit closed session:

MOTION:

Supervisor Mayberry moved the closed meeting be adjourned and the

Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Nora Belle Comer, Allen Cubbage,
Gerald Cubbage, and Robert Good

NAYS:None

Certification of closed session:

" To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of September 21, 2001."

MOTION: MayberrySECOND Good

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Robert Good X

Allen Cubbage X

Action from closed session: No action from closed session.

Adjourn: 1:00 p.m.

CHAIRMANCOUNTY ADMINISTRATOR

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